



DWDB Executive Committee Meeting

Tuesday, September, 12 2017

9:00 a.m. – 11:00 a.m.

**Fox Valley – DE Department of Labor – Annex
(Behind the Department of Labor Bldg. next to M & T Bank)
19 West Lea Boulevard
Wilmington, DE 19802**

Welcome and Call for Quorum

Chairman, Gary Stockbridge

Approval of Minutes March 7, 2017

All

Committee Reports

- | | |
|---|--|
| • Performance Measures Committee | Jeff Bross/Lori Reeder |
| • Youth Council | George Krupanski/Robin McKinney-Newman |
| • Proposal Review & Certification Committee | John Chrzanowski/Bill Potter |
| ○ ITA Application Update | Wanda Holifield |
| ○ RFP Redesign Update | Bill/John |
| ▪ RFP Steps to Success | Bill |
| ○ Funding Guidelines | Bill |
| ▪ Priorities | Committee |
| ○ RFP Next | Bill |
| • Financial Oversight Report | Deferred Until Board Meeting |
| • Pathways Committee | Michael Watson/Stacey Laing |
| ○ Pathways RFP Update | Michael Watson |

Chairman's Report

Strategic Planning/Strategic Retreat

- | | |
|--------------------------|--|
| • Goal Process | Gary Stockbridge/Patrice Gilliam-Johnson |
| • Board Membership | Bill Potter |
| • Gubernatorial Briefing | Robin McKinney-Newman |
| | Gary Stockbridge |

Adjournment

**Next meeting- Delaware Workforce Development Board, Executive Committee
Tuesday, December 12, 2017 9:00 – 11:00 a.m.
Fox Valley Annex**